



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
235 South Beretania Street, Suite 702, Honolulu, HI 96813

Phone: (808) 586-4185  
Email: oeqchawaii@doh.hawaii.gov

David Y. Ige  
Governor

Chairperson  
Puananiaona Thoenes

Vice Chair  
Mary Begier

Members  
Roy Abe  
Stephanie Dunbar-Co  
Scott Glenn (*Ex Officio*)  
Maka'ala Ka'auomoana  
P. Ka'ano'hi Kaleikini  
I. Robin Kaye  
Theresita Kinnaman  
Robert Parsons  
Charles Prentiss  
Ron Terry  
Michael Tulang  
N. Mahina Tuteur

Annual Report Committee Meeting  
State of Hawaii Environmental Council  
Tuesday, September 3, 2019, 11:00 AM - 12:00 PM  
Executive Office on Aging  
Room 410, 250 South Hotel Street, Honolulu, Hawaii 96813

## Minutes (draft)

Members Present: Rob Parsons (Chair), Roy Abe, Stephanie Dunbar-Co, Robin Kaye, Tessie Kinnaman

Public/Guests: Les Segundo (OEQC)

**1. Call to order, roll call and quorum, introductions.**

Chair Parsons called the meeting to order at 11:07 am with all members present.

**2. Review and approval of minutes.**

**a. July 2, 2019**

Draft minutes were posted for July 30 full EC meeting (no AR Comm. that day). Unanimous approval of the minutes. (Kinnaman/Dunbar-Co)

**b. June 4, 2019**

Minutes were not transcribed and thus were not reviewed/approved.

**3. Review progress on questions and draft letters to submit to selected State agencies.**

List of questions was re-ordered with short questions at the top, multi-part questions further down the page. Chair Parsons read from letter he drafted for Chair Thoenes to send to agencies, soliciting assistance with answering questions. Members reviewed and discussed revised list of questions. R. Abe asked if agencies should answer all questions. Chair Parsons responded that it will likely depend upon whether answers are written or oral and whether Scott is successful in identifying a liaison at each agency. R. Kaye provided track changes and suggested using only the short questions, unless the questions are answered by an interview process. R. Abe stated that some departments have many divisions, which would likely answer differently. Members discussed whether visitor carrying capacity and climate change emergency declarations should be included. Group word-smithed to "clean up: two questions: "From your agency perspective, what have been the impacts of tourism affecting environmental issues?" "What more needs to be addressed with regards to climate change." R. Abe said some departments are required to meet federal mandates which are "one size fits all." This can inhibit setting their own environmental goals. T. Kinnaman asked if these questions should be approved today. Chair Parsons proposed submitting 7 questions and the draft letter. R. Kaye said we should have clean copies to submit to the full council. Chair Parsons agreed to use the OEQC office to prepare them for the full EC meeting.

**4. Update on legislative liaisons to environmental committees in House and Senate.**

Will ask Director Glenn to offer any update in full EC meeting.

5. **Review of projected timeline to compile and finalize 2019 Annual Report.**  
Provide questions and draft letter for approval today. Propose sending letters and questions by Sept. 10<sup>th</sup>, answers to be received by Sept. 20<sup>th</sup>, drafting and compiling responses in October. All pursuant to full council approval.
6. **Other business and public input or testimony**  
None
7. **Next meeting date and agenda.**  
Next Annual Report meeting will be scheduled for Oct. 1<sup>st</sup>, 11am.
8. **Adjournment.**  
Meeting adjourned at 11:42am.